

Michigan Online School

Minutes of Regular Board Meeting Held at MAPSA
123 W. Allegan Street, Suite 750,
Lansing, MI 48933
Monday, April 15, 2024, posted start time: 6:30 p.m.

| BOARD MEMBERS | | | | | | |
|---------------|-------------------------|-----------------|---------|--------|--------------|----------------|
| | Name | Office | Present | Absent | Arrived late | Departed early |
| 1 | Jennifer Lengyel | Board President | X | | | |
| 2 | Joshua Sudbury | Vice President | X | | | |
| 3 | Shawn Smith | Board Treasurer | | X | | |
| 4 | Shelley Davis Boyd | Board Secretary | | X | | |
| 5 | Michallene Thacker-Mann | Board Member | X | | | |

I. Roll Call:

- II. Call to Order:** Upon determining the presence of a quorum through a roll call vote Board President Lengyel called the meeting to order at 6:32 p.m.

Others in Attendance:

School staff and supporting agency staff:

Stephanie Hargens; Superintendent
Amy Stirling; Secondary Principal
Terasa Burt; Elementary Principal
Stacey Hull; School Counselor
Becky Stone; Office Administrator
James Van Nada; Student Services Coordinator
Ranjani Iyer; Assistant Principal
Katherin Mohney; State & Federal Programs Manager
Kate Diehl; Instructional Coach
Stacie Piotrowski; Teacher

Official guests of the Board:

Kim Goldman, Mast Financial Service
Susie Siever, Director of Marketing, Accel Schools

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Garrett Robinson; Shifman & Carlson
Cristin Millard; Director, Supply Chain, Pansophic Learning
Eric Meloche; Food Service/Director of Support Services, Gobles Public Schools

BOARD BUSINESS

III. Approval of the Agenda: Motion to approve the agenda with an update of VII. Staff Spotlight- Joanna McLean, Secondary Math Teacher to Stacie Piotrowski, Art Teacher by Board Vice President Sudbury, seconded by Board Member Thacker-Mann, motion carried.

IV. Reading and Approval of Minutes from the February 26th Regular Meeting: A motion to approve the minutes of the regular meeting on February 26, 2024, by Board Member Thacker-Mann, seconded by Board Vice President Sudbury, motion carried.

V. Public Comment: None

VI. Student Accolades – Art Show Winners: Superintendent Hargens introduced the one Student Council Art Show Winners in attendance and showed all three winning pictures.

VII. Staff Spotlight – Stacie Piotrowski, Art Teacher: Superintendent Hargens introduced Art Teacher, Stacie Piotrowski, who talked about her background and time at MOS.

VIII. Guest Discourse:

A. Authorizer Discourse: Eric Meloche had nothing to report.

B. Attorney Discourse: Garret Robinson had sent letters to the board regarding Management Agreement Extension that will be discussed during X. Closed Session.

C. Management Company Discourse:

- **Technology Report:** Cristin Millard presented inventory & reclamations updates.
- **Marketing Report:** Susie Siever reported on Marketing & Enrollment updates.

IX. Insurance Renewal for 2024-2025: A motion by Board President Lengyel, a second by Board Vice President Sudbury, motion carried to move the Insurance renewal to the Audit Committee.

X. Closed Session: A motion by Board President Lengyel to move into a closed session with Attorney Robinson, seconded by Board member Thacker-Mann, Motion carried. Entered closed session at 7:35pm. A motion by Board Member Thacker-Mann, a second by Board Vice President

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Sudbury, motion carried at 8:02 pm.

XI. Finances:

- A. February Finances:** Presented by Adam Holcomb
- B. March Finances:** Presented by Adam Holcomb

XII. Committee Reports:

- A. Audit Committee (Jennifer Lengyel & Shawn Smith):** Did not meet
- B. Academic Excellence Committee (Josh Sudbury & Michallene Thacker Mann):** Board Vice President Sudbury stated the proposed HBCU trip will not happen this year, but will be on the agenda for next year. He also commented on Career Day.
- C. Governance and Risk Management Committee (Board Treasurer Smith & Board Secretary Davis-Boyd):** Nothing to report

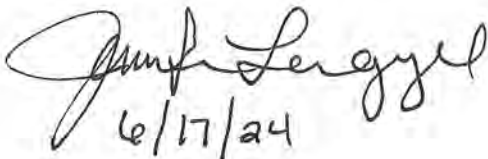
XIII. School Leaders Report: Superintendent Hargens presented on student demographics, enrollment, attendance, withdrawals, 31a, iReady, 98b, state testing.

XIV. Continuity of Learning Plan and ESSR/ARP Grant Expenditure Review: A motion by Board Vice President Sudbury to approve the Continuity of Learning Plan, seconded by Board Member Thacker-Mann, motion carried.

XV. Removal of the Enrollment Cap: A motion by Board President Lengyel to remove the enrollment cap for the 2024-2025 school year, second by Board Vice President Sudbury, motion carried.

XVI. Date of Next Meeting: Monday, June 17, 2024

XVII. Adjournment: 8:32pm


6/17/24